

# Hart Township

## REGULAR MEETING

November 11, 2015

7:30 PM

### **Regular meeting 7:30 pm:**

Meeting was called to order by McGhan at 7:30 pm and all but one board member was present (Metzler, McGhan, Moul, and Huntington and Tariske absent). There were 6 in the audience at the opening of the meeting.

**Public Comments:** Kerry & Mark Smith on Lever Rd. Complained about their road having no signs. There have been 2 accidents in 2 days. They are requesting signs for speed limit and curve in road. They also requested a handicapped sign for their son. They have not been able to walk on the road without someone speeding by. Two of their dogs have been hit. The boards response was that Huntington will go to the Road commission to request signs to be put up.

**Approval of the agenda for November 11th meeting:** McGhan added 3 items to new business. Moul made a motion to accept the November agenda with the additions and Huntington approved it. All ayes, passed.

**Approval of the Regular meeting minutes for October 14<sup>th</sup>:** Plus special meeting October 21<sup>st</sup>. Motion for the approval of the Regular meeting minutes and special for October were approved by Moul and seconded by Metzler. All ayes, passed.

**Treasurer's report:** Metzler reported on an income of \$ 2,574.50, expenditures of \$ 22,862.77 and with a balance of \$ 96,864.64. A motion by Huntington was made to accept the treasurer's report and seconded by Moul. All ayes, passed.

**Clerk's submission and approval of Oct/Nov. bills:** The bills were presented to be paid at a total of \$42,821.36. A motion was made by Moul and seconded by Huntington to pay the bills. Roll call: Huntington yes, McGhan yes, Metzler yes, Moul yes, Tariske absent. All ayes, passed.

### **Old Business: 1) Nothing**

**New Business: 1) New street signs:** (Barbie & Ruth) Destiny and 72<sup>nd</sup> for new construction. Huntington will take it to the road commission to get new sign. **2) State garage:** McGhan brought up that Gray & Co. wants to rent garage next door for \$750.00 per month for 3 months with possible extension month by month. They will be responsible for the electric bill. The township will be free from liability of goods. Huntington will type up a lease and the board gave authority to McGhan and Moul to sign. Motion was made by Moul and supported by Metzler to rent to Gray & Co. Roll call Huntington yes, Metzler yes, Moul yes, McGhan yes, Tariske absent. Motion passed. **3) Noise ordinance:** McGhan reported a complaint about barking dogs. Should review the noise ordinance with the Sheriff's Department. **4) Parking signs:** Discussed again for No Parking signs by the dam.

Huntington will not be here for the December meeting.

### **Committee reports:**

**Assessor:** Dan Kirwin no report absent from meeting

**Supervisor:** McGhan Bid for new web page was discussed. Price was too high for Township. Superior electric sent in an estimate for lighting replacement in the Town hall. After some discussion the board wants them to attend the next meeting for breakdown of estimate. We have a copy of the Hazard Mitigation plan for Oceana County.

**Library:** Metzler reported on 2 meetings. October meeting (What can be done with duct tape) Weare Township finally paid their portion. Electric sign out front updated. November meeting, New vacation policy was drawn up. No vandalism this summer. Long term capitalization was discussed. Gray & Co. donation of \$3,000.-\$3,500. To update kids computers. With this donation the budget had to be amended. Had an executive review at a closed door session.

**Cemetery Committee:** Moul/McGhan. New employee handbook was discussed. Chris Crosby was hired to work with John. It was mentioned by John to give Annaca a raise.

**Planning Commission:** No meeting until Dec. 8<sup>th</sup>.

**Recreation:** Moul No meeting until Dec.

**Zoning and Planning:** McGhan had 5 zoning permits and 0 land division this month.

**Clerk:** Tariske no report absent from meeting

**Administrative Assistant:** Barbie Goss was hired to replace Ruth and she is doing a good job. We had to order supplies for the office and winter taxes.

**Maintenance:** (Andrew Bosse) Repair flag pole. Found hole by bush in back of building and patched hole where the drive up drawer was.

**Misc./public comment:** Nothing

**A motion to adjourn:** was made by Moul and seconded by Huntington All ayes, Passed.

Adjourned at 9.03 pm

Repectfully Submitted

Tim Tariske